

WARRANT IN DEBT (CIVIL CLAIM FOR MONEY)

Commonwealth of Virginia

VA. CODE §16.1-79

Fairfax County

General District Court

CITY OR COUNTY

4110 Chain Bridge Road, COURTROOM 2-A, Fairfax, VA 22030

STREET ADDRESS OF COURT

TO ANY AUTHORIZED OFFICER: You are hereby commanded to summon the Defendant(s).

TO THE DEFENDANT(S): You are summoned to appear before this Court at the above address on

December 6, 2011 @ 9:30am to answer the Plaintiff(s)' civil claim (see below)

RETURN DATE AND TIME

DATE ISSUED

[] CLERK

[] DEPUTY CLERK

[] MAGISTRATE

CLAIM: Plaintiff(s) claim that Defendant(s) owe Plaintiff(s) a debt in the sum of

\$ 1,144.00 net of any credits, with interest at 12 % from date of 10/29/2009 until paid,

\$ 58.00 costs and \$ reasonable attorney's fees with the basis of this claim being

[] Open Account [X] Contract [] Note [X] Other (EXPLAIN) Failure to pay assessments on the lot located at 2280 Cocquina Drive, Reston, VA 20191.

HOMESTEAD EXEMPTION WAIVED? [] YES [X] NO [] cannot be demanded

10/29/11

DATE

[] PLAINTIFF [X] PLAINTIFF'S ATTORNEY [] PLAINTIFF'S EMPLOYEE/AGENT

VSB#45818

SE DISPOSITION

JUDGMENT against [] named Defendant(s) []

for \$ net of any credits, with interest at % from date

of until paid, \$ costs and \$ attorney's fees

HOMESTEAD EXEMPTION WAIVED? [] YES [] NO [] CANNOT BE DEMANDED

[] JUDGMENT FOR [] NAMED DEFENDANT(S) []

[] NON-SUIT [] DISMISSED

Defendant(s) Present? [] YES

[] NO

DATE

JUDGE

CASE NO.

Reston Association

PLAINTIFF(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL)

c/o Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.

9990 Fairfax Boulevard, #200, Fairfax, VA 22030

V.

HILL, Alice D.

DEFENDANT(S) (LAST NAME, FIRST NAME, MIDDLE INITIAL)

2280 Cocquina Drive

Reston, VA 20191

FAIRFAX COUNTY

WARRANT IN DEBT

TO DEFENDANT: You are not required to appear; however, if you fail to appear, judgment may be entered against you. See the additional notice on the reverse about requesting a change of trial location.

[] To dispute this claim, you must appear on the return date to try this case

[X] To dispute this claim, you must appear on the return date for the judge to set another date for trial.

Bill of Particulars

ORDERED

DUE

DATE

Grounds of Defense

ORDERED

DUE

CLERK

ATTORNEY FOR PLAINTIFF(S)

Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.

(703) 352-1900

ATTORNEY FOR DEFENDANT(S)

DISABILITY ACCOMMODATIONS
for loss of hearing, vision, mobility, etc., contact the court ahead of time.American LegalNet, Inc.
www.USCourtForms.com

HEARING DATE AND TIME

12/06/2011

@ 9:30am

DEFENDANT'S EXHIBIT
7

JUDGMENT PAID OR SATISFIED PURSUANT TO ATTACHED NOTICE OF SATISFACTION

RETURNS: Each defendant was served according to law, as indicated below, unless not found.

NAME _____
ADDRESS _____
<input type="checkbox"/> PERSONAL SERVICE <input type="checkbox"/> Tel. No. _____ Being unable to make personal service, a copy was delivered in the following manner: <input type="checkbox"/> Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above. <input type="checkbox"/> Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.) <input type="checkbox"/> Served on Secretary of the Commonwealth <input type="checkbox"/> NOT FOUND SERVING OFFICER _____ for _____ DATE _____

NAME _____
ADDRESS _____
<input type="checkbox"/> PERSONAL SERVICE <input type="checkbox"/> Tel. No. _____ Being unable to make personal service, a copy was delivered in the following manner: <input type="checkbox"/> Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above. <input type="checkbox"/> Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.) <input type="checkbox"/> Served on Secretary of the Commonwealth <input type="checkbox"/> NOT FOUND SERVING OFFICER _____ for _____ DATE _____

NAME _____
ADDRESS _____
<input type="checkbox"/> PERSONAL SERVICE <input type="checkbox"/> Tel. No. _____ Being unable to make personal service, a copy was delivered in the following manner: <input type="checkbox"/> Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above. <input type="checkbox"/> Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.) <input type="checkbox"/> Served on Secretary of the Commonwealth <input type="checkbox"/> NOT FOUND SERVING OFFICER _____ for _____ DATE _____

I certify that I mailed a copy of this document to the defendants named therein at the address shown therein on 10/10/12 DATE ☐ Plaintiff ☒ Agent

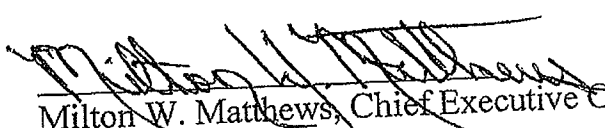
Fi. Pa. issued on _____
 Interrogatories issued on: _____
 Garnishment issued on _____

OBJECTION TO VENUE:

To the Defendant(s): If you believe that Plaintiff(s) should have filed this suit in a different city or county, you may file a written request to have the case moved for trial to the general district court of that city or county. To do so, you must do the following:

1. Prepare a written request which contains (a) this court's name, (b) the case number and the "return date" as shown on the other side of this form in the right corner, (c) Plaintiff(s) name(s) and Defendant(s) name(s), (d) the phrase "I move to object to venue of this case in this court because" and state the reasons for your objection and also state in which city or county the case should be tried, and (e) your signature and mailing address.
2. File the written request in the clerk's office before the trial date (use the mail at your own risk) or give it to the judge when your case is called on the return date. Also send or deliver a copy to plaintiff.
3. If you mail this request to the court, you will be notified of the judge's decision.

knowledge and belief, after reasonable inquiry, based on the Plaintiff's records, my own account, and/or the DOD Data Center, the defendants is not a member on active duty in the military service of the U.S. Army, Navy, Marine Corps, Coast Guard or Air Force.


Milton W. Matthews, Chief Executive Officer
Reston Association

Commonwealth of Virginia,)

City/County: Fairfax) to-wit:

Subscribed and sworn to before me on this 29 day of September, 2011, by Milton W. Matthews, Chief Executive Officer of Reston Association, in testimony whereof I have hereunto set my hand on the day, month, and year aforesaid.

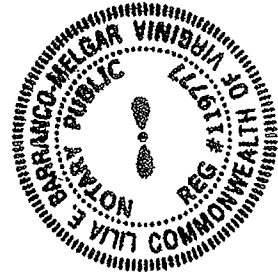

Notary Public

My Notary Registration: 119777

And My Commission Expires: March 31, 2015

Account Number: 5884

Pr-5220 Ac-808918 Ma-900 - 0450



STATEMENT OF ACCOUNT

Reston Association (account number 5884)

Owner(s): Alice D. Hill, 2280 Cocquina Drive, Reston, VA 20191
 Wayne E. Hill, 2280 Cocquina Drive, Reston, VA 20191
 2280 Cocquina Drive, Reston, VA 20191

Date	Description	Assessments	Violation Charge	Client Misc.	Special	Late Fee	Total
				35.00			\$35.00
10/29/2009	Charge from Client - NSF Fee						\$550.00
01/01/2010	Charge from Client	515.00					\$1,090.00
01/01/2011	Charge from Client	540.00					\$1,144.00
03/16/2011	Charge from Client					54.00	\$1,144.00
Total		\$1055.00	\$0.00	\$35.00	\$0.00	\$54.00	\$1144.00

** In addition to the above-stated amount, this suit also includes a claim for (additional) interest, court costs and attorney's fees.

ABSTRACT OF JUDGMENT

CASE NUMBER: GV11026189-00

FAIRFAX CO. GENERAL DISTRICT COURT

PLAINTIFF(S)

V

DEFENDANT(S)

RESTON ASSOCIATION

NO SSN
NO 008

ALICE D HILL
2280 COCONUTS DR
RESTON, VA 20191

NO SSN
NO 008

THIS IS TO CERTIFY THAT A JUDGMENT WAS RENDERED IN THIS COURT IN FAVOR OF:

PLAINTIFF(S) AGAINST DEFENDANT(S) CONTAINING THE FOLLOWING TERMS:

DATE OF JUDGMENT: 12/04/11

AMOUNT OF JUDGMENT: \$1,144.00

OTHER AMOUNT: \$0.00

HOMESTEAD EXEMPTION WAIVED: () YES (X) NO () CANNOT BE DEMANDED

ALTERNATE VALUE OF SPECIFIC PROPERTY AWARDED: N/A

INTEREST: 12% FROM 10/29/09

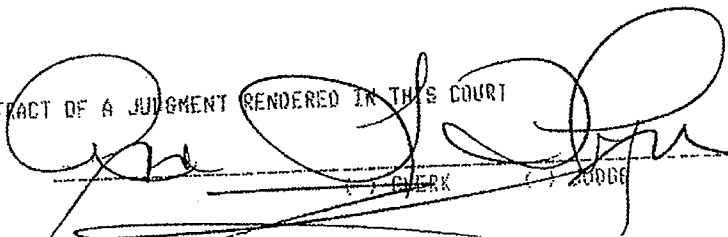
COSTS: \$50.00 ATTORNEY'S FEES: 20%

ATTORNEY: CHADWICK & WASHINGTON

OTHER AWARDED:

I CERTIFY THE ABOVE TO BE A TRUE ABSTRACT OF A JUDGMENT RENDERED IN THIS COURT

1-18-12
DATE


CLERK

GARNISHMENT SUMMONS

Commonwealth of Virginia Va. Code §§ 8.01-511, 8.01-512.3

Fairfax County

General District Court

COURT NAME

4110 Chain Bridge Road, Courtroom 2-A, Fairfax, Virginia 22030 (703) 246-3012

COURT ADDRESS AND TELEPHONE NUMBER

TO ANY AUTHORIZED OFFICER: You are hereby commanded to serve this summons on the judgment

debtor and the garnishee.

TO THE GARNISHEE: You are hereby commanded to (1) file a written answer with this court, or (2) deliver payment to this court, or (3) appear before this court on the hearing date and time shown on this summons to answer the Suggestion for Summons in Garnishment of the judgment creditor that, by reason of the lien of writ of fieri facias, there is a liability as shown in the statement upon the garnishee.

As garnishee, you shall withhold from the judgment debtor any sums of money to which the judgment debtor is or may be entitled from you during the period between the date of service of this summons on you and the date for your appearance in court, subject to the following limitations: (1) The maximum amount which may be garnished is the "TOTAL BALANCE DUE" as shown on this summons. (2) You shall not be liable to the judgment creditor for any property not specified in this garnishment summons. (3) If the sums of money being garnished are earnings of the judgment debtor, then the provision of "MAXIMUM PORTION OF DISPOSABLE EARNINGS SUBJECT TO GARNISHMENT" shall apply.

If a garnishment summons is served on an employer having one thousand or more employees, then money to which the judgment debtor is or may be entitled from his or her employer shall be considered those wages, salaries, commission or other earnings which, following service on the garnishee-employer, are determined and are payable to the judgment debtor under the garnishee-employer's normal payroll procedure with a reasonable time allowance for making a timely return by mail to this court.

DATE OF ISSUANCE OF SUMMONS

CLERK

DATE AND TIME OF DELIVERY OF WRIT OF FIERI FACIAS TO SHERIFF IF DIFFERENT FROM DATE OF ISSUANCE OF THIS SUMMONS

TO GARNISHEE: On check or written answer, include return date, case number and judgment debtor's name. MAKE CHECK PAYABLE TO JUDGMENT CREDITOR AND DELIVER TO THE COURT.

WRIT OF FIERI FACIAS TO ANY AUTHORIZED OFFICER: You are commanded to execute this writ and to make from the intangible personal estate of the judgment debtor(s) the principal, interest, costs and attorney's fees, less credits, shown in the Garnishment Summons. You are further commanded to make your return to the clerk's office according to law.

Homestead Exemption Waived? ☐ yes ☐ no ☐ cannot be demanded

DATE OF ISSUANCE OF WRIT

CLERK

CASE DISPOSITION

I ORDER that

☐ the garnishee pay to the judgment creditor through the court \$ net of any credits.
☐ the case be DISMISSED.
☐

DATE ENTERED

JUDGE

CASE NO. GV09016462

Reston Association

JUDGMENT CREDITOR'S NAME

Chadwick, Washington, Mortuary, Elmore & Bunn

STREET ADDRESS

9990 Fairfax Blvd., Suite 200, Fairfax, Virginia 22030

CITY, STATE, ZIP

(703) 352-1900

TELEPHONE NUMBER

Chadwick, Washington, Mortuary, Elmore & Bunn

JUDGMENT CREDITOR'S ATTORNEY'S NAME

9990 Fairfax Blvd., Suite 200, Fairfax, Virginia 22030

ADDRESS

(703) 352-1900

TELEPHONE NUMBER

HILL, Wayne E.

JUDGMENT DEBTOR'S NAME (SERVE)

2280 Cocquina Drive

STREET ADDRESS

Reston, Virginia 20191 (Fairfax County)

CITY, STATE, ZIP

224-76-6929

SOCIAL SECURITY NUMBER

TELEPHONE NUMBER

BB&T Bank (Serve: Martha Blascuino, Legal Department)

GARNISHEE'S NAME

6400 Arlington Blvd., Suite 1144

STREET ADDRESS

Falls Church, Virginia 22042 (Fairfax County)

CITY, STATE, ZIP

August 17, 2009

DATE OF JUDGMENT

TELEPHONE NUMBER

STATEMENT

Judgment Principal

Credits

Interest

Judgment Costs

Attorney's Fees

Garnishment Costs

\$2,507.42

TOTAL BALANCE DUE

The garnishee shall rely on this amount.

HEARING DATE & TIME

May 24, 2011

9:30 a.m.

GARNISHMENT SUMMONS

This is a garnishment against (check only one) ☒ the judgment debtor's wages, salary or other compensation.

☐ some other debt due or property of the judgment debtor, specifically

MAXIMUM PORTION OF DISPOSABLE EARNINGS SUBJECT TO GARNISHMENT

☐ Support☐ 50% ☐ 55%☐ 60% ☐ 65%

(if not specified, then 50%)

☐ state taxes, 100%

If none of the above are checked, then § 34-29(a) applies (a plain-language interpretation of this section is on the reverse of this GARNISHMENT SUMMONS).

\$ received by

JUDGMENT CREDITOR

☐ Judgment debtor present

DATE

RETURNS: The following garnishee was served, according to law, as indicated below, unless not found.

GARNISHEE	
ADDRESS	
<input type="checkbox"/> PERSONAL SERVICE	<input type="checkbox"/> FEDERAL SERVICE*
<input type="checkbox"/> Being unable to make personal service, a copy was delivered in the following manner: <input type="checkbox"/> Served on registered agent of the corporation. List name and title:	
<input type="checkbox"/> Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.	
<input type="checkbox"/> Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)	
<input type="checkbox"/> Served on the Secretary of the Commonwealth <input type="checkbox"/> Served on the Clerk of the State Corporation Commission, pursuant to § 8.01-513. <input type="checkbox"/> Copy mailed to judgment debtor after serving the garnishee on date of service unless a different date of mailing is shown.	
DATE OF MAILING	
<input type="checkbox"/> Not found	
DATE OF SERVICE	
* Federal garnishment statutes, 5 U.S.C. § 5520a(c)(1) and 42 U.S.C. § 659 provide that the garnishee, when a federal agency, may be served either personally or by certified or registered mail, return receipt requested.	

The following statement is not the law but is an interpretation of the law which is intended to assist those who must respond to this garnishment. You may rely on this only for general guidance because the law itself is the final word. (Read the law, § 34-29 of the Code of Virginia, for a full explanation. A copy of § 34-29 is available at the Clerk's office. If you do not understand the law, call a lawyer for help.)

An employer may take as much as 25 percent of an employee's disposable earnings to satisfy this garnishment. But if any employee makes the minimum wage or less for his week's earnings, the employee will ordinarily get to keep 40 times the minimum hourly wage.

But an employer may withhold a different amount of money from that above if:

- (1) The employee must pay child support or spousal support and was ordered to do so by a court procedure or other legal procedure. No more than 65 percent of an employee's earnings may be withheld for support;
- (2) Money is withheld by order of a bankruptcy court; or
- (3) Money is withheld for a tax debt.

"Disposable earnings" means the money an employee makes "after taxes" and after other amounts required by law to be withheld are satisfied. Earnings can be salary, hourly wages, commissions, bonuses, payments to an independent contractor, or otherwise, whether paid directly to the employee or not.

If an employee tries to transfer, assign or in any way give his earnings to another person to avoid the garnishment, it will not legal; earnings are still earnings.

Financial institutions that receive an employee's paycheck by direct deposit do not have to determine what part of a person's earnings can be garnished.

CAME TO HAND

DATE AND TIME

SHERIFF

NOTE:

Return of Writ of Fieri Facias to be used if no effects found otherwise, use appropriate sections of DC-467, WRIT OF FIERI FACIAS.

☐ NO EFFECTS FOUND

DATE

SHERIFF

DEPUTY SHERIFF

JUDGMENT DEBTOR
ADDRESS
<input type="checkbox"/> PERSONAL SERVICE
<input type="checkbox"/> Being unable to make personal service, a copy was delivered in the following manner: <input type="checkbox"/> Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.
<input type="checkbox"/> Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)
<input type="checkbox"/> Served on Secretary of the Commonwealth.
<input type="checkbox"/> Not found
DATE OF SERVICE
SERVING OFFICER

SUGGESTION FOR SUMMONS IN GARNISHMENT

Commonwealth of Virginia Va. Code § 8.01-511

Fairfax County

General District Court

CITY OR COUNTY

ORIGINAL JUDGMENT**STATEMENT**

\$ 1,631.30 Judgment Principal
 0.00 Credits (see reverse)
 192.12 Interest at 6.00 % to return date
 65.00 Judgment Costs
 525.00 Attorney's Fee
 94.00 Garnishment Costs
\$ 2,507.42 Total Balance Due

The garnishee shall rely on this amount.

I request the Clerk to summon the Suggested Garnishee to answer this suggestion.

This is a garnishment against (check only one) ☐ the judgment debtor's wages, salary or other compensation. ☒ some other debt due or property of the judgment debtor, specifically bank account

I have reason to believe that there is a liability on the suggested garnishee because of the execution on the "ORIGINAL JUDGMENT"

described above, which:

☐ involves a business, trade or professional credit transaction entered into on or after January 1, 1984,☒ does not involve a business, trade or professional credit transaction entered into on or after January 1, 1984 and the undersigned

represents that he or she has made a diligent good faith effort to secure the social security number of the judgment debtor

☐ and has been unable to do so.

I further certify that:

☐ (1) The summons is based upon a judgment upon which a prior summons has been issued but not fully satisfied; or☒ (2) No summons has been issued upon this judgment creditor's suggestion against the same judgment debtor within a period of eighteen months, other than a summons which was based upon a judgment upon which a prior summons has been issued but not fully satisfied; or☐ (3) The summons is based upon a judgment granted against a debtor upon a debt due or made for necessary food, rent, or shelter, public utilities including telephone service, drugs, or medical care supplied the debtor by the judgment creditor or to one of his or her lawful dependents, and that it was not for luxuries or nonessentials; or☐ (4) The summons is based upon a judgment for a debt due the judgment creditor to refinance a lawful loan made by an authorized lending institution; or☐ (5) The summons is based upon a judgment on an obligation incurred as an endorser or comaker upon a lawful note; or☐ (6) The summons is based upon a judgment for a debt or debts reaffirmed after bankruptcy.

I hereby certify that the last known address of the defendant is as shown at right.

3-22-2011

DATE SUBMITTED

☐ JUDGMENT CREDITOR ☐ AGENT ☒ ATTORNEY**WARNING:** Any judgment creditor who knowingly gives false information in a Suggestion for Garnishment shall be guilty of a class 1 misdemeanor.

CASE NO.	RETURN DATE
GV09016462	May 24, 2011

SUGGESTION FOR SUMMONS IN GARNISHMENT	
Reston Association JUDGMENT CREDITOR'S NAME	
c/o Chadwick, Washington, Moriarty, Elmore & Bunn STREET ADDRESS	
Fairfax VA 22030 CITY STATE ZIP	
(703) 352-1900 TELEPHONE NUMBER	
Chadwick, Washington, Moriarty, Elmore & Bunn JUDGMENT CREDITOR'S ATTORNEY'S NAME	
9900 Fairfax Blvd. Suite 200 STREET ADDRESS	
Fairfax VA 22030 CITY STATE ZIP	
(703) 352-1900 TELEPHONE NUMBER	
HILL, Wayne E. JUDGMENT DEBTOR'S NAME	
2280 Cocquina Drive STREET ADDRESS	
Reston VA 20191 CITY STATE ZIP	
224-76-6929 SOCIAL SECURITY NUMBER	
BB&T Bank SUGGESTED GARNISHEE'S NAME (SEE NOTE BELOW)	
6400 Arlington Blvd., Suite 11144 STREET ADDRESS	
Falls Church VA 22042 CITY STATE ZIP	
TELEPHONE NUMBER	

If garnishee is judgment debtor's employer, please furnish employer's name, and state whether it is a corporation, or one or more persons trading under a fictitious or trade name.

INSTRUCTIONS TO JUDGMENT CREDITOR:

Show how these credits were computed on this side of this form or on an attached sheet of paper.
You should show:

- Date and amount of each payment.
- How interest is computed. \$192.12: Interest at 6% per annum from 6/9/39 - 5/24/11 (\$8.16/month and \$.27/day)
- How payments are credited.